

**EXECUTIVE COMMITTEE OF THE
MASSACHUSETTS CLEAN WATER TRUST**

NOTICE AND AGENDA

Meeting Date: Wednesday, August 22, 2018

Time: 1:30 PM

Location: Executive Office for Administration and Finance
State House Room 373
Boston, Massachusetts 02133

Listing of Topics:

1. Call to Order
2. Review and Approval of Minutes
3. State Revolving Fund Series 21 Green Bond Deal and Investor Lunch Update
4. Principal Forgiveness Calculation for SFY 2017
5. EPA Annual Report Kick Off
6. Green Bond Report
7. Old Business
8. Other Business

(Items not reasonably anticipated by the Chair 48 hours in advance of the meeting)

If any member of the public wishing to attend this meeting seeks special accommodations in accordance with the American with Disabilities Act, please contact Jonathan Maple at 617-367-9333 x546, or at JMaple@tre.state.ma.us